## AGENDA HALL COUNTY BOARD OF SUPERVISORS MEETING JUNE 15, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

- 1. MINUTES OF JUNE 1, 2004 MEETING
- 2. COUNTY ATTORNEY
- 3. PUBLIC PARTICIPATION THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS
- 4. 9:30 A.M. MIDLAND AREA AGENCY ON AGING BUDGET INFORMATION
- **5.PUBLIC WORKS**
- 6. ELECTION COMMITTEE RECOMMENDATION APPROVE ELECTION SYSTEMS & SOFTWARE PROVIDER & BALLOT LAYOUT SERVICES AGREEMENT
- 7. DISCUSS & TAKE ACTION ON REAPPOINTMENT OF DAVE DOHMEN TO HALL COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS (LANCASTER)
- 8. DISCUSS & TAKE ACTION ON REAPPOINTMENT OF JIM REED TO CENTRAL DISTRICT HEALTH DEPARTMENT BOARD (LANCASTER)
- 9. CONSIDER MOTION TO RESCIND THE MOTION ADOPTED ON JUNE 1, 2004 TO TAKE NO ACTION REGARDING THE TORT CLAIM FROM MICHAEL & DENISE WISSING (HARTMAN)
- 9. EXECUTIVE SESSION IT DIRECTOR CONTRACT NEGOTIATIONS (LANCASTER)
- 10. EXECUTIVE SESSION REAL ESTATE NEGOTIATIONS (LANCASTER)
- 11.
- **12.**
- 13.

## 14. BOARD OF EQUALIZATION

## **ACCEPT & PLACE ON FILE PROTESTS #1 TO #100**

- 15. REGIONAL PLANNING APPROVE FINAL PLATE FOR a. JPM SUBDIVISION b. BUTTERFLY SUBDIVISION
- 16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT
- 23. OFFICE REPORTS REIGSTER OF DEEDS, EMERGENCY MANAGEMENT, HALL & HOWARD COUNTY JUVENILE SERVICES, CLERK OF THE DISTRICT COURT, COUNTY COURT, HALL COUNTY SHERIFF, COUNTY CLERK
- 24. MISCELLANEOUS RECEIPTS
- 25. COMMUNICATIONS
- **26. COUNTY BOARD SECRETARY REPORT**
- **27 COUNTY BOARD MEMBERS REPORTS**
- 28. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action** 

on non-agenda items.

## ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM